

Cold Spring School

Board Meeting

Date and Time

Monday June 30, 2025 at 5:30 PM EDT

Location

3650 Cold Spring Road, Indianapolis, IN 46222

A regular meeting of the Cold Spring School, Inc. Board of Directors will be held on Monday, June 30, 2025. The meeting will start at 5:30 pm at Cold Spring School.

Agenda

| | | Purpose | Presenter | Time | |
|-------|---|--------------------|----------------|---------|--|
| l. Op | pening Items | | | 5:30 PM | |
| A. | Record Attendance | | Christine Wise | 1 m | |
| В. | Call the Meeting to Order | | Katie Castro | 1 m | |
| C. | Approve Minutes | Approve Minutes | Christine Wise | 1 m | |
| | Approve minutes for Board Meeting on May 14, 2025 | | | | |

II. Old Business

III. New Business

5:33 PM

| | | | Purpose | Presenter | Time | | | |
|-----|----------------|--|---------|--------------|------|--|--|--|
| | Α. | Innovation Contract Update | Discuss | Cody Stipes | 45 m | | | |
| | | Board will hear update on our innovation contract conversations with IPS. | | | | | | |
| | В. | Renew Current Board Members | Vote | Katie Castro | 2 m | | | |
| | | Vote to approve the renewal of Christine Wise, Binh Tran, and Katie Castro Jackson as Board Member of the Cold Spring Board through June 2028. | | | | | | |
| IV. | Other Business | | | | | | | |
| | A. | For the Good of the Order | Discuss | Katie Castro | 5 m | | | |
| V. | Clo | Closing Items 6:25 PM | | | | | | |
| | Α. | Adjourn Meeting | Vote | Katie Castro | 1 m | | | |